

# MONTANA BOARD OF HOUSING

301 S Park Ave., Room 228 - Helena MT 59601  
(406) 841-2840

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## **Monday, April 6, 2009:**

### **I. 8:30 A.M. – CALL REGULAR MEETING TO ORDER – Chairman JP Crowley**

- Minutes of March 9, 2009 Board Meeting

### **II. PUBLIC COMMENT ON ANY PUBLIC MATTER THAT IS NOT ON THE AGENDA OF THE MEETING AND THAT IS WITHIN THE JURISDICTION OF THE AGENCY**

### **III. AGENDA ITEMS**

#### Finance Program (Chuck Nemec)

- Finance Update & Annual Review of Investment Policy

#### Homeownership Program (Nancy Leifer)

- Bond Issue, Market and Rate Review
- Homeownership Update
  - A. Income, Loan and Purchase Price limits
  - B. MCC fee increases
- Set-aside Program Update and Rate Review

#### Multifamily Program (Gerald Watne)

- Multifamily Update
- RAM Exception Request(s)
- homeWORD Loan for Fireweed Court
- Qualified Allocation Plan Proposed Amendment
- 2009 First Round Tax Credit

#### Executive Director (Bruce Brensdal)

- Executive Directors Update
  - a. Marketing Update (Penny Cope)
  - b. Legislative Update
  - c. Miscellaneous
- Future Meeting Dates & Locations: (subject to change)

<u>Day , Date</u>	<u>Location</u>	<u>Day , Date</u>	<u>Location</u>
Monday, May 4, 2009	Red Lodge	Monday, September 14, 2009	Bozeman
Monday, June 8, 2009	Great Falls	Monday, October 19, 2009	Helena
Monday, July 13, 2009	Missoula	Monday, November 16, 2009	Helena
Monday, August 10, 2009	Billings	Monday, December 7, 2009	no meeting

### **IV. Adjournment**

- ❖ **All agenda items are subject to Board action after public comment.**

**We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with disabilities. Any persons needing reasonable accommodations must notify the Housing Division at 406-841-2840 or TDD 406-841-2702 before the scheduled meeting to allow for arrangements.**